

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* January 11, 2018 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, January 11, 2018 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of November 16, 2017
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Election of 2018 Commission Officers
  - a. Nomination of Chair and Vice Chair positions
6. Manager’s report (written reports in packets)
  - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished
  - b. Monthly financial report – through December 31<sup>st</sup> and early FY18 projection
  - c. Update on event coordinator position request
  - d. Other
7. Committee or Director Reports
  - a. Committees or individual reports
  - b. Board goals for 2018
8. Old Business
  - a. Fairgrounds ADA projects – current work items, timing, potential change orders, budget
  - b. Other
9. New Business
  - a. Building ice dam issues, solutions, cost estimates
  - b. Consideration of focus group and Board retreat
  - c. Other
10. Adjournment